

December 26, 2024

General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Vice President
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Scrip Code: Equity (BSE: 540133/NSE: ICICIPRULI) Debt (NSE: ICPR30, ICPR34)

Subject: Change in Directorate: Intimation regarding the completion of tenure of Mr. Dileep Choksi, Independent Director

Members of the Company, had at the 22nd Annual General Meeting held on June 27, 2022, re-appointed Mr. Dileep Choksi (DIN: 00016322), as an Independent Director for a second term commencing from January 19, 2023 to December 25, 2024.

Consequently, and pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please be informed that Mr. Dileep Choksi shall cease to be a Director of the Company, effective December 26, 2024.

The Board of Directors place on record their appreciation for the invaluable contribution and guidance rendered by Mr. Dileep Choksi during his tenure.

The details as required under Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A**.

Kindly take the above information on records.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Priya Nair
Company Secretary
ACS 17769

Encl : As above.

CC: Axis Trustee Services Limited, Debenture Trustee

ICICI Prudential Life Insurance Company Limited

1st and 2nd Floor, Cnergy IT Park, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.

Regd. Office: ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. India. Visit us at www.iciciprulife.com

Phone: +91 22 5039 1600, Fax: +91 22 2422 4484, Email: corporate@iciciprulife.com

CIN: L66010MH2000PLC127837

Annexure A

Sr. No.	Particulars	Description
1	Reason for Change	Mr. Dileep Choksi (DIN: 00016322) attains the age of 75 years on December 26, 2024 and hence Members of the Company, had at 22 nd Annual General Meeting held on June 27, 2022 approved the re-appointment of Mr. Choksi for a second term from January 19, 2023 to December 25, 2024.
2	Date of appointment/cessation & term of appointment	December 26, 2024
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors (in case of appointment)	Not applicable

ICICI Prudential Life Insurance Company Limited

1st and 2nd Floor, Cnergy IT Park, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.

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